

ORIGINAL

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

Case Number CR 08-01007 Defendant Number 1
 U.S.A. v. John Reginald Seidenberg Year of Birth 1967
☒ Indictment ☐ Information Investigative Agency (FBI, DEA, etc.) DEA

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A".

OFFENSE/VENUE

- a. Offense charged as a: ☐ Petty Offense
☐ Misdemeanor ☐ Minor Offense ☒ Felony
 b. Date of offense Unknown date to February 25, 2008
 c. County in which first offense occurred
Santa Barbara
 d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

- ☐ Los Angeles ☐ Ventura
☐ Orange ☒ Santa Barbara
☐ Riverside ☐ San Luis Obispo
☐ San Bernardino ☐ Other _____

Citation of offense 21 U.S.C. § 841(a)(1), (b)(1)(B)(vii)**RELATED CASE**

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ Yes

IF YES Case Number N/A

Pursuant to Section 11 of General Order 224, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
 b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by difference judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED CASE** N/A

PREVIOUSLY FILED COMPLAINTA complaint was previously filed on: N/ACase Number N/ACharging N/AThe complaint: ☐ is still pending☐ was dismissed on: _____**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

☐ Yes* ☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes* ☒ No

***AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.**

Superseding Indictment/InformationThis is the N/A superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on:

N/ACase Number N/A

The superseded case:

☐ is still pending before Judge/Magistrate JudgeN/A☐ was previously dismissed on N/A

Are there 8 or more defendants in the superseding case?

☐ Yes* ☐ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes* ☐ No

Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes ☐ No

***AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.**

Is an interpreter required: ☐ Yes ☒ No

IF YES, list language and/or dialect: _____

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
CASE SUMMARY**

OTHER

☒ Male ☐ Female
☒ U.S. Citizen ☐ Alien
 Alias Name(s) John Richard Seidenberg, John Richard

This defendant is charged in: ☒ All counts
☐ Only counts: _____

☐ This defendant is designated as "High Risk" per 18 USC 3146(a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per 18 USC 3166(b)(7).

Is defendant a juvenile? ☐ Yes ☒ No
 IF YES, should matter be sealed? ☐ Yes ☐ No

The area of substantive law that will be involved in this case includes:

<input type="checkbox"/> financial institution fraud	<input type="checkbox"/> public corruption
<input type="checkbox"/> government fraud	<input type="checkbox"/> tax offenses
<input type="checkbox"/> environmental issues	<input type="checkbox"/> mail/wire fraud
<input checked="" type="checkbox"/> narcotics offenses	<input type="checkbox"/> immigration offenses
<input type="checkbox"/> violent crimes/firearms	<input type="checkbox"/> corporate fraud
<input type="checkbox"/> Other: _____	

CUSTODY STATUS

Defendant is **not** in custody:

- a. Date and time of arrest on complaint: N/A
 b. Posted bond at complaint level on: N/A
 in the amount of \$ N/A
 c. PSA supervision? ☐ Yes ☒ No
 d. Is a Fugitive ☐ Yes ☒ No
 e. Is on bail or release from another district:
Santa Barbara County Superior Court
 f. ☐ Has not been arrested but will be notified by summons to appear.
 g. Warrant requested. ☒ Yes ☐ No

Defendant is **in** custody:

- a. Place of incarceration: ☐ State ☐ Federal
 b. Name of Institution: N/A
 c. If Federal: U.S. Marshal's Registration Number:
N/A
 d. ☐ Solely on this charge. Date and time of arrest:
N/A
 e. On another conviction: ☐ Yes ☐ No
 IF YES ☐ State ☐ Federal ☐ Writ of Issue
 f. Awaiting trial on other charges: ☐ Yes ☐ No
 IF YES ☐ State ☐ Federal AND
 Name of Court: N/A

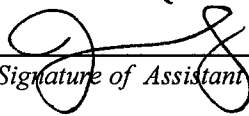
Date transferred to federal custody: N/A

This person/proceeding is transferred from another district pursuant to F.R.CrP. ____ 20 ____ 21 ____ 400

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information EXPLAIN: _____

Date August 26, 2008


 Signature of Assistant U.S. Attorney

Jennie L. Wang
 Print Name